

**LAKESIDE COMMUNITY COUNCIL MEETING – August 2013 – open to the public**

DATE: 08/27/2013 TIME: 7:00pm

PLACE: **ORU building; 201 Bills Road in Lakeside.**

NOTICED: County P&Z website Calendar of Events page; posters in Library and Post Office in Lakeside, submitted to DIL Daybook column.

**AGENDA:**

1. Call to order and Sign-in sheet passed.
2. Public Comment for items not on the agenda
3. Approve Agenda: Approve agenda.
4. Approve prior meeting minutes: Approve meeting minutes from June 2013
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled): none
6. Guest presentations or reports (listed below, if any are scheduled): none.
7. Sub-committee reports from any LCC authorized subcommittees (listed below, if any are scheduled): No sub-committees currently active.
8. Procedural discussions or items (listed below, if any are scheduled)
  - a. By-Laws – status update from P&Z (note Barb has not heard anything from county attorney's office regarding any changes to the draft submitted to Tara Fugina, P&Z & the LCC on July 4).
  - b. Adams St. Issues
    - i. Draft council Letter to County regarding Adams Street issues - Gene.
  - c. Updates, if any, on Solid Waste facility elimination – David
9. Lakeside Plan Implementation Strategies and beginning update for next plan:
  - a. Contacts with local agencies/organizations (fire/wildfire id'd as priority in May meeting – Mike): updates on status. Janet invited Library to present.
  - b. Update on Safe Routes to Schools grant & progress (Johanna Bangeman with a report on the results and status of the engineering study from the Safe Routes to Schools grant)
10. Meeting adjourned

NOTE: Public comment will be accepted on any agenda item when that item is being discussed.

**MEETING MINUTES:**

Council Members attending:

Council Members not attending:

P&Z attendees:

Public:

**MINUTES:**

1. Called to order at 7:06 pm. See the signup sheet for a record of attendees.
2. Public Comment was none.
3. Agenda was approved, motion by Janet and second by Mike'
4. Prior meeting minutes were approved as sent, motion by Gene and second by Janet.
5. Review/recommendations on any County applications – none were scheduled.
6. Guest presentations were none.

7. Sub-committee reports were none.
8. Procedural Discussions
  - a. By-laws – There was discussion of the email from Tara, David will follow up with BJ for clarification regarding the update to the LLC By-laws.
  - b. Adams St – Gene reported that he and Dave Altec have both been out of town, have briefly discussed the letter and are making an effort to complete. There was some discussion by the public that the lights at the Adams St. cross walk are ineffective and hard to see.
  - c. Up-dates – Solid waste facility – No update – Dave Prenty says they need to relocate the Bigfork Boxes first.
9. Lakeside Plan Implementation Strategies
  - a. No discussion
  - b. Update on Safe Routes to School report.

The was discussion from the audience that it was too broad and not specific, that it was a waste of money. Mike commented that he thought it was valuable and not a waste of money. He felt it was a good plan to start with and something we could build on.
10. Janet informed us that she may be absent from October to May of 2014. Surgery.
11. New Business
  - a. There was discussion by the board concerning “how to cancel a meeting before hand” due to a lack of a quorum. It is to be placed on the agenda of the September Meeting.
12. Meeting adjourned, Motion Gene, Second Janet, approved.